

California Criminal Investigation

TABLE OF CONTENTS

Probable Cause

1. Principles of Probable Cause
2. Probable Cause: Reliability of Information
3. Probable Cause to Arrest
4. Probable Cause to Search

Seizures

5. Arrests
6. Arrest Warrants
7. Post-Arrest Procedure
8. Investigative Detentions
9. Special Needs Detentions
10. Traffic Stops
11. Investigative Contacts
12. Citizens' Arrests

Searches

13. Bodily Intrusion Searches
14. Booking Searches
15. Computer Searches
16. Consent Searches
17. Driveways and Yards: Entering
18. Entry to Arrest
19. Exigent Circumstance Searches
20. Financial Records Searches
21. Forcible Entry
22. Marijuana Searches
23. Medical Records Searches
24. Pat Searches
25. Probation and Parole Searches
26. Protective Sweeps
27. Searches by Civilians and Police Agents
28. Searches Incident to Arrest
29. Searches on School Grounds
30. Securing Premises Pending Warrant
31. Vehicle Searches
32. Workplace Searches

Search Warrants

33. Search Warrant Basics
34. Search Warrant Affidavits
35. Search Warrant Special Procedures
36. Executing Search Warrants

Surveillance

37. Physical Surveillance
38. Electronic Surveillance

Electronic Communications and Data

39. Electronics Communications Searches
40. Wiretaps and Bugs
41. Monitoring Prisoner Communications

Questioning Suspects

42. Miranda: When Compulsory
43. Miranda Waivers
44. Miranda Invocations
45. Miranda: Post-Invocation Interrogation
46. Miranda Suppression Rules
47. Interrogation
48. Questioning Charged Suspects
49. Questioning Accomplices
50. Surreptitious Questioning by Police Agents
51. Secretly Recording Conversations

Miscellaneous

52. Lineups and Showups
53. Plain View
54. Knock and Talks
55. Entrapment
56. Immunity
57. Gathering, Preserving, Authenticating Evidence

Suppression Requirements, Exceptions

58. The Cost-Benefit Analysis
59. "Standing"
60. The Fruit of the Poisonous Tree Exception
61. Inevitable Discovery, Independent Source

Defense Motions

62. Motions to Suppress Evidence
63. Motions to Disclose Informant's Identity
64. Motions to Obtain Informant's Records
65. Motions to Disclose Surveillance Site Location
66. Motions to Review Sealed Affidavit (Hobbs)
67. Motions to Authenticate Information Source

Appendix

- A. Testifying in Court
- B. Citation Guide
- C. Examples, Notes, and Citations